

Capital Expenditures Committee
Minutes October 7, 2015

Present: Brian Bartkus (BB), Dan Brosgol (DB), Jim O'Neil (JO), Paul Mortenson (PM), Barbara Perry (BP), Eric Dahlberg (ED), Bill Moonan (WM), Mary Ellen Carter (MEC), and Tony Battaglia (TB)

Other Attendees: Rick Reed (RR) (Town Manager), Victor Garofalo (VG) (Finance Director), Sherwood Ives (SI) (IT).

1. Meeting called to order at 7:30pm
2. Approval of minutes of September 16, 2015.
 - a. Postponed until Oct 14.
3. Proposed IT/Finance Projects for FY17-FY22.
 - a. VG and SI presented projects. Committee members asked questions of the various projects.
4. Proposed amendment to FY 16 Capital Projects Plan (November 2nd Special Town Meeting):
 - a. Project 16-36, Security System Video Surveillance
 - b. Project 16-42, Town Center Interior Window Blinds
 - c. Project 16-46, Security and Lighting Systems
 - d. Project 16-22, Lane School Feasibility and Design

RR presented short discussion of the first three items (a-c) that were approved in prior year but postponed due to budget uncertainty. Budget now finalized and projects a-c can be funded.

RR and VG discussed fourth project (d). It is to designate the Schools Feasibility study funding approved at ATM 2015 to Lane School to address most immediate needs.

Motion to recommend approval of projects a-c made by PM, seconded by BP: 7-1-1. Motion passes.

Motion to recommend approval of project d made by PM, seconded by WM. Vote was not taken to allow more discussion and motion withdrawn. More discussion followed.

Motion to recommend approval of project d made by JO, seconded by PM: 9-0-0.

5. New Business
 - a. Discussion on STM Article 10 for Historical Museum feasibility study. WM provided background.

Motion to recommend approval of Article 10 made by BP, seconded by PM: 9-0-0. Motion passes.

- b. RR and SI explained to committee members on how to access VFA software.
6. Motion to adjourn made by MEC, seconded by PM. Meeting adjourned at 10:05pm by a vote of 9-0-0.